

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF JASPER
OCTOBER 27, 2016**

The Board of Public Works and Safety of the City of Jasper, Indiana, met in special session on Thursday, October 27, 2016, in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Presiding officer Mayor Terry Seitz called the meeting to order at 7:30 a.m.

ROLL CALL

Roll call was not taken but all three board members were in attendance.

PURPOSE. Mayor Seitz said the purpose of the special meeting was to accept and open bids for the demolition of property located at 107 Jackson Street.

BUSINESS. City Engineer said a notice to bidders appeared in the Herald on October 12 and October 19, 2016. He then opened the following bids. Each bid contained a Form 96, a bid bond, a non-collusion affidavit, a legal employment declaration, a nepotism affidavit, and a non-responsibility affidavit.

Knies Construction	\$9,950.00
Kern Excavating	\$9,770.00

Hurm recommended accepting the low bid from Kern Excavating pending review of the bid.

A motion was made by Mayor Seitz and seconded by Timothy Bell to accept the city engineer's recommendation and accept the low bid from Kern Excavating for \$9,770.00 contingent upon the engineer's review. Motion carried 3-0.

ADJOURNMENT. There being no further business to come before the board, a motion was made by Nancy Eckerle and seconded by Mayor Seitz to adjourn the meeting. The motion carried 3-0 and the meeting adjourned at 7:38 a.m.

The minutes were hereby approved _____ with X without corrections or clarification this 8th day of November, 2016.

Mayor Terry Seitz

Attest:

Juanita S. Boehm, Clerk-Treasurer